

**Marshall County Airport Board Minutes
Thursday, September 11, 2025**

- **Call To Order and Roll Call**

President McKee called the meeting to order at 6:30 PM. Roll call was taken, and members present were Mr. Flahaven, Mr. Flanigan, Mr. Kenyon, President McKee. Also in attendance, the Airport Manager, Mr. Troglia. Mr. Sloan was excused.

- **Minutes of Last Meeting**

The minutes from the August 14, 2025, meeting were distributed to and reviewed by the members. Mr. Kenyon motioned to approve the minutes with no changes; Mr. Flahaven seconded the motion. The motion carried.

- **Public Input – None**

- **Financial Report**

The MCA Financial Report was presented by Mr. Troglia for August 2025. Mr. Flanigan motioned to approve the financial reports as presented; Mr. Flahaven seconded the motion. The motion carried.

Airport account balances at the end of June 2025 were:

Airport Training	\$ 2,743
CD at Lacon 1 st National	\$ 156,677 maturity 10/10/25 (4.25% APY) 3 Mo
Airport fund balance	\$ 206,411
Airport fuel fund balance	\$ 38,306
<u>Undeposited Funds</u>	<u>\$ 2,662</u>
Total	\$ 405,934

- **Approval of Invoices**

Mr. Troglia presented the invoices and bills paid since the August 2025 meeting, Mr. Kenyon motioned to approve the paid invoices for August 2025 in the amount of \$2,189.80; Mr. Flahaven seconded the motion. The motion carried.

- **Airport Managers Report**

- **Fuel Sales:** Mr. Troglia reported the 100LL fuel sales for August were 872 gallons at the price of \$4.99/gallon. Mr. Troglia noted that MCA sold 1550 gallons at the same time last year. UL94 fuel sales for June were 264 gallons at the price of \$5.75/gallon. Mr. Troglia noted that MCA sold 135 gallons at the same time last year.
- **Redbird Usage –** Mr. Troglia reported that in August, the simulator was used for 8.2 hours. Three new users and one instructor signed up.

- **EAA Events:**
 - The EAA Club hosted Swift Fuels representatives on September 9 and discussed the future of unleaded aviation fuel. The event was well attended.
 - The EAA Club hosted a Young Eagles event on August 23, 11 kids attended.
- **Electrical Vault:** The regulator parts for Runway 13/31 have arrived, and we are still working with the manufacturer to diagnose the issue. The lighting controller for Runway 13/31 will remain on backup.
- **Project Reports**
 - **Rwy 13/31** the pavement and painting are completed.
 - **VirTower** has installed their equipment at the airport, and it is now operational. The equipment tracks aircraft movement on airport surfaces, and this information is provided to IDOT. The data collected only includes aircraft equipped with ADS-B transmitters; aircraft with only transponders are not counted. Because ADS-B is not required at our airport, this does not provide a complete aircraft count.
- **Old Business – None**
- **New Business – None**
- **Executive Session –** Under Executive Session 5ILCS 120/2(c) (5) Mr. Flanigan made the motion and M. Flahaven seconded it, 7:11 PM. Returned to regular session 7:34 PM.
- **Adjournment-** Mr. Flahaven motioned to adjourn; Mr. Flanigan seconded the motion. The motion carried. The meeting was adjourned at 7:35 PM.

Attest:

Secretary

Date

President

Date